



Federal Bureau of Investigation

Freedom of Information / Privacy Acts

Release

SUBJECT: LATIN KINGS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date JUL 14 1994

TO : DIRECTOR, FBI
(ATTN: LABORATORY DIVISION)

FROM : DADIC, NEW YORK (166E-NY-244205) (P) (C-30)

SUBJECT : LATIN KINGS, ET AL;
ITAR-VC (STREET GANGS)
OO:NY

40718063

Enclosed for the Laboratory Division is a package containing one (1) silver blade machete, one (1) small silver knife and one (1) ice pick located during a search of a Latin King's residence.

A/S miscellaneous Papers

For the information of FBIHQ and the Laboratory Division, on 6/21/94, FBI NYO and New York City detectives arrested 9 members of the Latin Kings organization.

REQUEST OF THE BUREAU:

LABORATORY DIVISION:

FBI Laboratory Division is requested to conduct appropriate analysis on the enclosed items to include testing for the presence of latent fingerprints and blood residue, and to notify NYO of the results.

Package Copy

3 - Bureau (Encs. 3)
(1 - Lab. Div.)
1 - New York (166E-NY-244205)

JAT:st
(5)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)



b7C

1 -

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: ADIC, New York

Date: August 31, 1994

FBI File No. 166E-NY-244205

Lab No. 40718063 S WP AN

Reference: Communication dated July 14, 1994

Your No. 166E-NY-244205 (P) (C-30)

Re: LATIN KINGS, ET AL;
ITAR-VC (STREET GANGS)

OO: New York

Specimens received: July 18, 1994

Specimens:

Q1 Machete
Q2 Knife
Q3 Ice pick

ALSO SUBMITTED:

Miscellaneous papers

Result of examination:

No blood was identified on Q1 through Q3.

No human hairs were found on specimens Q1 through Q5.

Black cotton fibers of limited forensic value were found on the Q2 knife. These fibers have been preserved on a glass microscope slide.

Page 1

(over)

BU: jr (4)

MAIL ROOM

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MAILED 32

b7C

4

You will be advised of the results of the latent fingerprint examinations in a separate report.

The submitted items will be returned to the New York Division under separate cover by registered mail.

Please call [REDACTED]
[REDACTED] if you have any questions concerning the results of examinations in this case.

b7C

RECORDED
7/27/94
jr

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

7/18/94

To: ADIC, New York

Date:

b7C

FBI File No. 166E-NY-244205

Lab No. 40718063 S WP AN

Reference: Communication dated July 14, 1994

Your No. 166E-NY-244205 (P) (C-30)

Re: LATIN KINGS, ET AL;
ITAR-VC (STREET GANGS)

OO: New York

Specimens received: July 18, 1994

Specimens:

Q1 Machete

Q2 Knife

Q3 Ice pick

ALSO SUBMITTED:

Miscellaneous papers

Q1-Q3 TO AN; 7-28-94

put 7-28-94

AN Dist to JP
8/16/94

Dist:

no blood was identified on

Q1-Q3.

(Ans Dist)

You will be advised of the results of

the latent fingerprint examinations in a separate.
The submitted items will be returned to the New York
Division under separate cover by registered mail.

WAS

Q1-Q3 to LFP
A/S. 8-16-94

Put.

BLOOD EXAMINATION

Lab No.

40718063 S WP AN

Contributor

ADIC, New York

Date

7/28/94

Specimen	Pheno.	Hemo.	Anti-H	Enzymes	DNA	Remarks
Q1 Machete Q#, JJE ⇒ on blade near handle	—					Soiled with wooden handle. Total length is approximately ~20", length of blade is ~15". "CHINA" etched on blade. (Beige - white color substances present on blade yield a (-) result.)



40718063 S WP Q1 JJE

BLOOD EXAMINATION

2

Lab No.

40718063 S WP AN

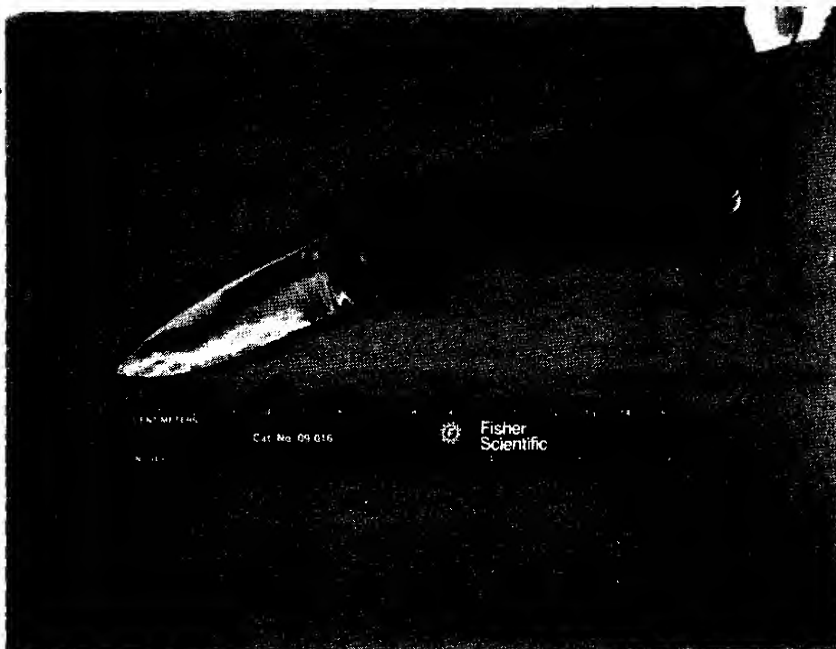
Contributor

ADIC, New York

Date

7/28/94

Specimen	Pheno.	Hemo.	Anti-H	Enzymes	DNA	Remarks
Q2 Knife Q#1, JDE handle near blade	—					Sorted, Stainless Knife with three circular holes in handle. "PARKER USA" Total is approximately 6.5" inches. Blade is ~ 3".



40718063 S WP Q2 JWE

BLOOD EXAMINATION

3

Lab No.

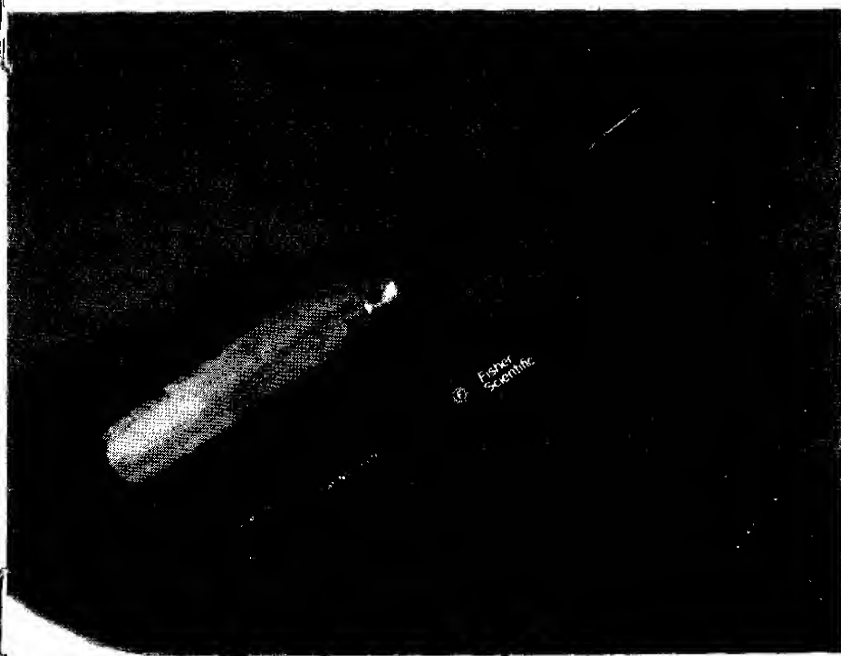
40718063 S WP AN

Contributor

ADIC, New York

Date

7/28/94

Specimen	Pheno.	Hemo.	Anti-H	Enzymes	DNA	Remarks
Q3 Ice Pick	—					Soiled, with, wooden handle. Total length is approximately 38 inches, the pick is ~ 4" in length.
Q#, JJE Handle						
						
40718063 S WP Q3 JJE						

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 40718063

DATE: 7/18/94

VIA: AF FX # 2300682921

FROM: DADIC, NYNY

CONDITION UPON RECEIPT: Sealed Box

AN DICTATION
40718063 S WP AN

No human hairs were found on specimens Q1 through Q3.

Black cotton fibers of limited forensic value were found on the Q2 knife. These fibers have been preserved on a glass microscope slide.

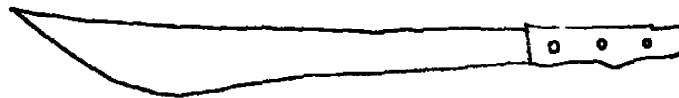
				SP	EX
stats:	AN	hairs	14	3	5
		fibers	08	3	5

NOTES

40718063 SWP AM

Q1 - Item sent in a sealed clear plastic Zip lock bag.
NO H/F.

Q1 - Stainless steel machete w/ light colored wooden handle - Scratched - locked - Stained - possible blood stain - Blade x 18" handle 5" LABEL "CHINA"
Blade width $1\frac{1}{2}$ - $2\frac{1}{2}$ " - initials at top of blade - NO H/F



Q2 - Item sent in a sealed clear plastic Zip lock bag
(1P34)

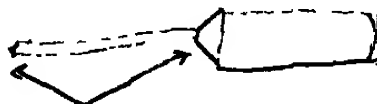
(1SL) Q2 - Metal folding knife. Stained stainless steel - Possible blood stain x 7" long w 3" blades



label - PARKER USA All - Initials on stung top

Q3 - Item sent in a sealed clear plastic Zip lock bag.
(1P34)

(1R/SSL) Q3 - Lt brown wooden handle w/ metal blade - blade is locked and bent. no label - initials near handle



40718063 WP AN

Q1 no H/F found

Q2 op 612 cotton F

Q be & where cat h + ^{cat} fine fur h's



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: DADIC, New York

Date: September 26, 1994

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: Communication July 14, 1994

Your No. 166E-NY-244205 (P) (C-30)

Re: LATIN KINGS, ET AL.;
ITAR-VC (STREET GANGS)

Specimens received: August 16, 1994 in Latent Fingerprint Section

Specimens:

Machete, Q1
Knife, Q2
Ice pick, Q3
Six violation forms

Three latent fingerprints of value were developed on a violation form. No latent prints of value appear or were developed on the remaining specimens.

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.

Please call [redacted] if you have any questions concerning the result of the latent print examination.

b7C

WJV:aid (4)

MAIL ROOM



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-6

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date MAY 30 1995

TO : DIRECTOR, FBI
(ATTN: CID/VCMS; LAB DIV/LFS)

FROM : ADIC, NEW YORK (166E-NY-244205) (P) (C-30)

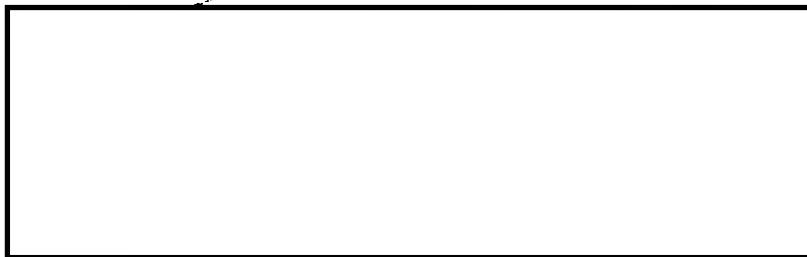
SUBJECT : LATIN KINGS;
ITAR-VC;
OO:NY

REQUEST OF FBIHQ:Laboratory Division/Latent Fingerprint Section

1. Examine the enclosed items for latent fingerprints.
2. Compare any latent fingerprints developed on the enclosed evidence with the known fingerprints of the following individuals:



A.
B.
C.



- ③ - Bureau (Encls.)
(1 - Lab Div, LFS)
1 - New York (166E-NY-244205)

SFC:njs
(5)

b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

SPECIMENS DETACHED IN LFP

-23
LFP

166E-NY-244205

Enclosed for the Laboratory Division is one Colt, .32 caliber, automatic handgun, serial number 427770, with one magazine and seven rounds of .32 caliber ammunition.

The enclosed firearm was thrown from a window during an arrest and search operation [REDACTED]
[REDACTED]

b7C

The three above listed individuals were present in the apartment on the same date. The purpose of the latent fingerprint examination is to connect one or more of the above listed subjects to the enclosed firearm.

Memorandum

INVESTIG
J. D.C.



Subject

Case# 166 E - NY - 244205
Ex# 1B-20
Lab# 106207
Control # 148152

Date

6-12-95

To

Fingerprint Specialist

From

b7C

Forensic Chemist

b7C

The following items have been removed for fingerprint examination in the above mentioned exhibit:

1 Cardboard Box (2 halves)

108 glassine Bag (1 Removed for Special program)

109 clear plastic Bags

-25

FBI Case to Be Sent
to FBI for Fingerprint examination

R 206 454 987

166 E - NY - 244205

PNV:O
9.13.95
WCV:OAS

SPECIMENS DETACHED IN LITS



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b7C

1
1
1



To: ADIC, New York

Date: November 15, 1996

FBI File No. 166E-NY-244205-672

Lab No. 60719041 S WP AN FY
60723030 S WP AN

Reference: Communications dated July 18, 1996
and July 21, 1996

Your No. 166E-NY-244205

Re: LATIN KINGS;
ITAR-VC-RICO;

OO: New York

b7C



~~ROOM 3328~~

Specimens received: July 19, 1996 and July 23, 1996

Specimens received July 19, 1996 under cover of communication
dated July 18, 1996:

Q36 T-shirt

K1 Dried blood sample from ALEXANDER VULFSON

Specimens received July 23, 1996 under cover of communication
dated July 21, 1996:

Q37 Knife

Results of examinations:

672-28

SEROLOGICAL ANALYSIS:

Human blood was identified on Q36. No blood was
identified on Q37.

Page 1

(over)

JE:ams (6)

MAIL ROOM ☐

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No other serological analyses were conducted on the submitted items.

DNA ANALYSIS RESULTS:

Deoxyribonucleic acid (DNA) profiles for the genetic loci D2S44, D17S79, D1S7, D4S139, D10S28 and D5S110 were developed from HaeIII-digested high molecular weight DNA extracted from specimens Q36 and K1. Based on these results, the DNA obtained from specimen Q36 does not match K1 and could not have been contributed by this individual.

These results will be maintained by the FBI Laboratory for future comparisons if requested by the submitting agency. A known blood sample from the victim and suspect should be submitted for comparison.

No other DNA examinations were conducted.

MICROSCOPIC ANALYSIS RESULTS:

Brown head hairs were found in the debris removed from the Q36 t-shirt. These hairs have been preserved on a glass microscope slide for possible future comparisons.

A couple of miscellaneous textile fibers were found in the debris removed from the Q36 t-shirt and have been preserved in a plastic pillbox for possible future comparisons.

No hairs or fibers were found in the Q37 knife.

DISPOSITION OF EVIDENCE:

This completes the requested examinations. Specimens Q36, Q37 and K1 have been previously returned to the New York Division under separate cover by registered mail. Any remaining processed DNA and the probed DNA membranes from specimens examined by DNA analysis will be returned to you by overnight express. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

WP notes = 23 pgs

60719041 SUPANFY

60723030 SUPAN

FILE # 166E-NY-24405 -28

CONTENT: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

F Report:

60719041 SUPANFY
60723030 SUPAN

SEROLOGICAL ANALYSIS:

Human blood was identified on Q36. No
blood was identified on Q37.

No other serological analyses were conducted on the

DNA ^{submitted items.} Analysis:

Fy Dict

MICROSCOPIC ANALYSIS

AN dict

Disposition of evidence:

Specimens Q36, Q37 and K1 have
been previously returned to the New York Division under
separate cover by registered mail.

→ (Fy despo re DNA evidence)

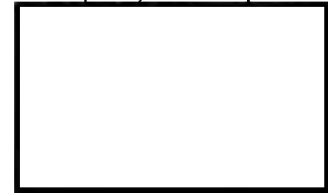
27E

RECORDED
8/22/96
dfh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

07/19/96



To: ADIC, New York

Date:

FBI File No. 166E-NY-24405

Lab No. 60719041 S WP AN

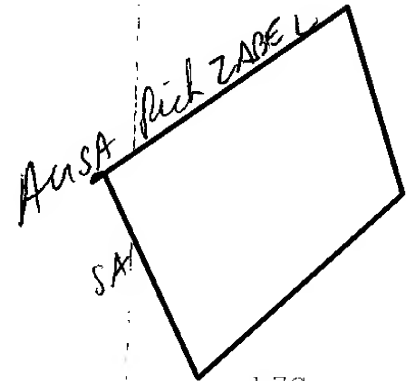
607230308 WP AN FY

Reference: Communications dated July 18, 1996
and 7/21/96

Your No. 166E-NY-244205

Re: LATIN KINGS;
ITAR-VC-RICO;

OO: New York



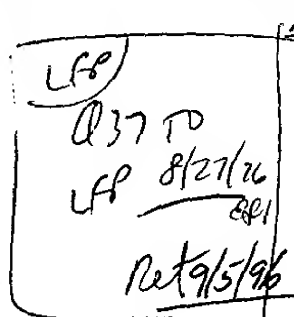
b7C

Specimens received: July 19, 1996

Specimens:

Q36 T-shirt

K1 Dried blood sample from ALEXANDER VULFSON



Q36 TO AN 8/7/96
Ret 8/13/96

2, pbc dist from AN 8/14/96

FY K1 Q36-1B → Q36-6B
TO CY 8/16/96
Ret

RECORDED
8/22/96
dfh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

07/23/96

b7C

LFPS

Extr

To: ADIC, New York

Date:

FBI File No. 166E-NY-244205

Lab No. 60723030 S WP AN

Reference: ^{July} Communication dated 21, 1996

Your No. 166E-NY-244205

Re: LATIN KINGS;
ITAR-VC-RICO;

OO: New York

Specimens received: July 23, 1996

Specimens:

Q37 Knife

Q37 to AN
8/7/96

Ret 8/13/96

Q37 To LFPS on 8/27/96 EPI
Ret 9/5/96

72

LATIN KINGS
ITAR-VC-Rici

in: 7/9/96 (Q36/K1)
7/23/96 (Q37)

out

Report:

60719041 SUPANFY
6-723030 SUPAN

Q36 (T-shirt) - HB (DNA)

K1 (Dried blood / Alexander VULFSON) - (DNA)

Q37 (Knife) - NO blood

77C

LIQUID BLOOD EXAMINATION

Lab # 607,9041
 Contributor ADIC NY

Exam Date _____
 Specimen # K1
 Date on Tube N/A

SOURCE INDIVIDUAL

Name Alexander VULFSON
☒ Victim ☐ Suspect
 Witness/Other _____

Age _____
 Sex M
 Ethnic Origin _____

SAMPLE INFORMATION

Type of Vial: ☐ Red Top ☐ Purple Top ☒ Other dried patch
 Sample Quality: ☐ Good ☐ Fair ☐ Poor
 Serum Cell Separation: ☐ Good ☐ Fair ☐ Poor
 Remarks: Retain for pers. DNA.
Rec'd in heat sealed bag dated 7/17/96

Results

Date Run

Other

PGM

Hp

Gc

/

/

/

7/2

BLOOD EXAMINATION

Lab No.	60719041 S WP
Contributor	ADIC N.Y.
Date	8-15-96

Human +
Goat -
Buffer -

Specimen	Pheno.	Hemo.	8-16-96 Anti-H Lot # 9408	Enzymes	DNA	Remarks
Q36 T-Shirt	1B	+	+	/	1 Se	front (R) side. 1B-sm. dr br stain on front (R) sleeve.
	2B	+	+	/	1 Se	2B-sm. dark br stains on front (R) shoulder area.
	3B	+	+	/	1 Se	3B-sm. dr br. stains on (L) side under armpit.
	4B	+	+	/	1 Se	4B-sm. dr br stains on back (R) shoulder.
	5B	+	+	/	1 Se	5B-sm. dr. br. stains on back of (R) sleeve.
	6B	+	+	/	1 Se	6B-sm. dr. br. stains on back bottom edge.
						See photos of Q36 on next page.
						Q36 is a white cotton T-Shirt. Label logo "Hanes Classics" size L/G (42-44). Appears very soiled throughout w/ yellow stains. Mod amt. of dark brown stains on top (R) front and back. (L) armpit and back bottom edge. Arrowed areas yielded (+) ϕ . NR Rec'd in brown manil envelope labeled #1 T-Shirt - hidden in wall behind bed.
Dried Blood sample K1 from Alexander Vulfson						See lig. Bld exam sheet.

BLOOD EXAMINATION

Lab No.

60719041SWP

Contributor

ADIC NY

Date

8-15-96

Remarks

Photo of
← Q36 front

60719041SWP



Q36

Efi

Photo of
Q36 back →

Q36 60719041SWP

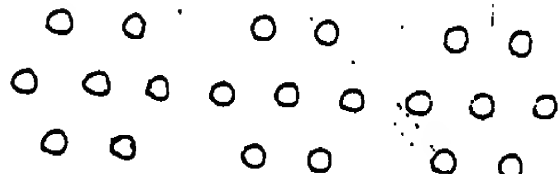
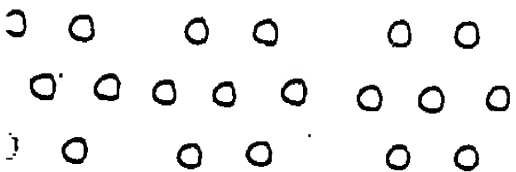
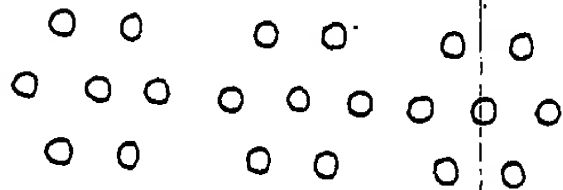
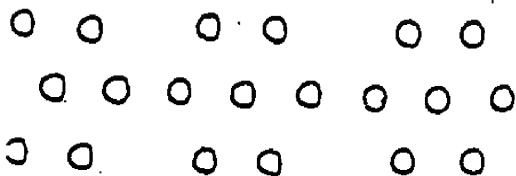
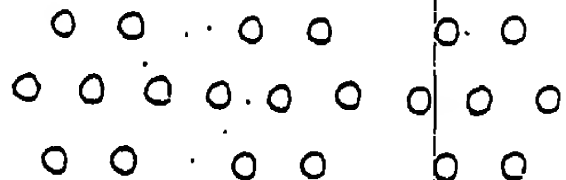
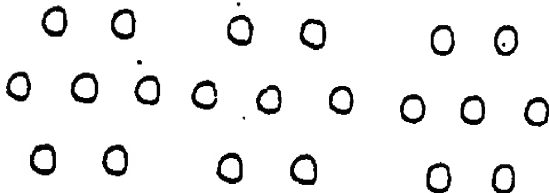
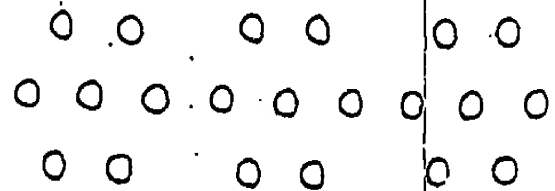
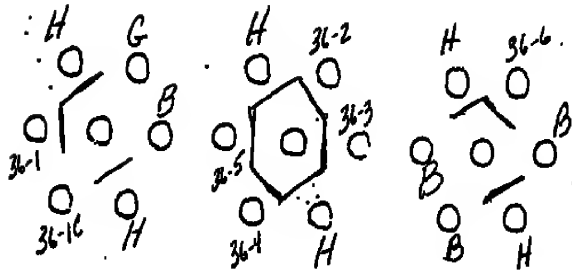
Efi

BI/DOJ

7/2

OUCHTERLONY ANALYSIS

✓ Origin (blood, tissue) . Laboratory number 60719041 SWP
 Other (PA, etc) Contributor ADIC New York
 Antiserum number 91-08 Setup 4:30 am/pm 8-15-96
 Antiserum Source Goat refrigeration Incubation 4 °C
 Read 8:20 am/pm
 Date 8-16-96



712

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 60719041

DATE: 7/19/16 (ELC) 7/24/16 (ANAN/MP)

VIA: FedEx # 3403160 065

FROM: ADIC NY

CONDITION UPON RECEIPT: Sealed FedEx Box

ME

b7C

7-15 (Rev. 9-25-95)

**FBI Laboratory
Evidence Control Center
Package Receipt Tickler**

SUBMITTED BY:

New York, NY
(City, State)
FBI
(Agency)

60719041

Laboratory # _____

UCFN # 166E-NY-244205**RECEIVED IN ECC:**

b7C

Accepted By _____

Date 7/19/96 Time 2:30☒ Opened by ECC for retrieval of communication

b7C

Shipping Method and Number:

- ☐ Registered # _____
☐ Certified # _____
☐ UPS # _____
☒ Air Freight # 340 3160 065
☐ Insured # _____
☐ Express Mail _____
☐ Evidence with _____

☐ Rec'd From _____
☐ Other _____

☐ Personal Delivery By _____

(Name)

Received:

- _____
Letter Only
1 Box (es)

Bag (s)

Envelope (s)

Vial (s)

Object (s)

Evidence Location:

- _____
ECC Refrigerator

ECC Safe

ECC Shelf

PD Shelf

Other

Evidence should be:

- ☐ Mailed Back
☐ Picked Up by Contributor

Condition of Package: (Continue on back if necessary)**Action Taken:****DELIVERED TO:**

b7C

Item(s) #	Delivered by	Accepted by	Date	Time	Remarks
<u>160K</u>			<u>7/24/96</u>	<u>2:30 PM</u>	

FBI/DOJ

m

FBI Laboratory Chain of Custody Log

Laboratory No.: <u>60719041</u>	UCFN: <u>166 E-NY-244205</u>
---------------------------------	------------------------------

60723030

☒ Primary Examiner logUnit: DMA☐ Auxiliary Examiner log

Unit: _____

Item(s) #	Delivered By	Accepted By	Date	Time	Remarks
16	[Redacted]	[Redacted]	7/24/96	2:30 pm	
Q36	[Redacted]	[Redacted]	8/17/96	9:15 A	
Q36	[Redacted]	[Redacted]	8-18-96	8:40P	
sl. pbx. + list.	[Redacted]	[Redacted]	8/14/96	3:22 pm	
X1, Q36-1B → 6B	[Redacted]	[Redacted]	8/16/96	2:03 pm	
Q37	[Redacted]	[Redacted]	8/27/96	10:10 A	1 box
Q37	[Redacted]	[Redacted]	9/5/96	11:25 am	1 box

b7C

FBI Laboratory Examination Record

Laboratory No.: 60719041 SUPAN UCFN: 166E-NY-244205

Contributor: ADIC, NY. Contributor No.: _____

Primary Examiner/Symbols: HP Unit: DNAU

PE Team Members:

Auxiliary Examiner/Symbols: Unit: HP

AE Team Members:

Auxiliary Examiner/Symbols: HP Unit: DNAU

AE Team Members:

b7C

Auxiliary Examiner/Symbols: _____ Unit: _____

AE Team Members: _____

Auxiliary Examiner/Symbols: _____ Unit: _____

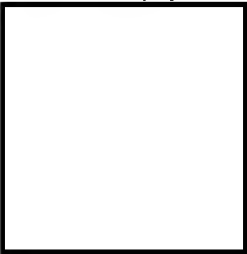
AE Team Members: _____

Violation(s): ITAR RICO
Violation date: 09-19-94
Violation location:
Victim:
VULFSON, ALEXANDER

Lab No: 60719041 S
City: NEW YORK, NY NY
Form: LT 07-18-96
UCFN: 166E-NY-244205
Contributors No: 166E-NY-244205

Subject:
LATAN, KINGS
ET AL
Remarks:

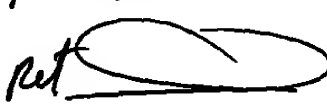
Status 1	Status 2	Status 3	Category:
Trial Importance	Doc\Sp Complex	Volume Await Evid	Buded: 08-09-96
Ack Type: 7-	Principal Unit:	SFO	UC

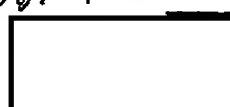
Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	WP	SEPOL				
	AN	HCU				
		STU				
	FY	DNA				

b7C

Q36 K Items Evidence ret:
Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
0408105 D FT NEW YORK	NY NY LT 04-02-96	4-35	
0718063 S WP AN NEW YORK	NY NY AT 07-14-94	1-3	

FY/DNA R1,
Q36-1B → Q36-6B
TO FY 8/16/96.
Ret 

AN
Q36 TO AN
8/7/96
Delv.
WIS. copy sent Ret 8/14/96
Ack letter
p/s. Thx. 2 WP
ECC, RM 3233
RM

ml.

rcel Method and No: AF-3403160065
ceived In ECC: 07-19-96
-Boxes

b7C

(03/21/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/1996

To: FBIHQ, LABORATORY DIVISION **Attn:** [REDACTED]

DNA UNIT

From: NEW YORK

C-30, VCMO

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

60719041

File Number(s): 166F-NY-24205 (Pending)

Title: LATIN KINGS;
VIO ITAR-VC-RICO;
OO:NY VIO

Synopsis: Request for DNA examination/comparison

Reference: Telcalls of 7/8/96 between SA [REDACTED] and [REDACTED]
and between AUSA Richard Zabel and [REDACTED]

Enclosures: Enclosed for the DNA Unit are one stained t-shirt
and one blood-stained dry swatch

Details: On September 19, 1994, cab driver Alexander Vulfson was
shot twice in the head; he died of these wounds on December 5,
1996. Based on crime scene photos and the testimony of
cooperating co-conspirators, there is no reason to believe that
anyone else was injured during this assault. The enclosed blood-
stained swatch is retained from the autopsy of Vulfson and was
subpoenaed from the Office of the Chief Medical Examiner, New
York, New York.

On May 22, 1996, [REDACTED]

[REDACTED] were
arrested, based on a federal RICO indictment, for the murder in
aid of racketeering of Vulfson. On the same day, a consensual
search was conducted of the [REDACTED] residence.

In a hole in the wall [REDACTED]
[REDACTED] was found the enclosed t-shirt, which
contains stains of what appears to be blood.

An attempt to obtain voluntary blood samples from [REDACTED]
[REDACTED] was unsuccessful. While efforts are continuing

To: FBIHQ, LABORATORY DIVISION From: NEW YORK
Re: 166E-NY-244205, 07/18/1996

to obtain a search warrant for these samples, it is expected that this will be a lengthy, and not necessarily successful legal battle.

In referenced telcall between SA [] and []
[] advised that, because DNA examination cannot identify a person to the exclusion of all others, it is vital to have blood samples of all possible sources for comparison. In referenced telcall between AUSA Zabel and []
[] advised that, because of the situation in this case, that [] attorneys have made clear that they will fight the application for a search warrant for the blood and that there is no guarantee that the government will win this fight, the available evidence should be submitted and testing for the presence of blood and the presence of Vulfson's blood can begin while the government continues efforts to obtain samples from []
[]

b7C

To: FBIHQ, LABORATORY DIVISION From: NEW YORK
Re: 166E-NY-244205, 07/18/1996

LEAD(s):

Set Lead 1:

FBIHQ

AT LABORTATORY DIVISION, DNA UNIT

Will conduct appropriate tests to determine whether the stains on the enclosed t-shirt are human blood and, if so, compare the DNA of the blood on the t-shirt with the DNA of the blood retained from Alexander Vulfson.

♦♦

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 60723070

DATE: 7/23/96 (ECC) 7/25/96 (OMA/Tincalagum) 7/26/96 (OMA^{OMA}2)
7/26/96 (OMA/urp)

VIA: Fed Ex # 3403161 081

FROM: ADIC NY

CONDITION UPON RECEIPT: Sealed box - wrapped in
brown paper.

**FBI Laboratory
Evidence Control Center
Package Receipt Tickler**

SUBMITTED BY:**60723030**

NY
(City, State)
FBI
(Agency)

Laboratory #

UCFN #

166E-NY-244205**RECEIVED IN ECC:**

b7C

Accepted By

Date

7/23

Time

2:30☐ Opened by ECC for retrieval of communication

(Signature of opener)

Shipping Method and Number:

- ☐ Registered # _____
☐ Certified # _____
☐ UPS # _____
☒ Air Freight # 3403161081
☐ Insured # _____
☐ Express Mail _____
☐ Evidence with _____

☐ Rec'd From _____
☐ Other _____

☐ Personal Delivery By _____

(Name)

Received:

- Letter Only _____
 Box (es) 1
 Bag (s) _____
 Envelope (s) _____
 Vial (s) _____
 Object (s) _____

Evidence Location:

- ECC Refrigerator _____
 ECC Safe _____
☒ ECC Shelf _____
 PD Shelf _____
 Other _____

Evidence should be:

- ☐ Mailed Back
☐ Picked Up by Contributor

S
HEU
DNA

Condition of Package: (Continue on back if necessary)**Action Taken:****DELIVERED TO:**

b7C

Item(s) #	Delivered by	Accepted by	Date	Time	Remarks
<u>1buh</u>			<u>7/23/06</u>	<u>3:30</u>	

MC

FBI Laboratory Chain of Custody Log

Laboratory No.: <u>60723030</u>	UCFN: <u>95A-HQ-1135404</u>
---------------------------------	-----------------------------

☒ Primary Examiner log
Unit: DNAU
☐ Auxiliary Examiner log

Unit: _____

Item(s) #	Delivered By	Accepted By	Date	Time	Remarks
1 BOX	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <u>DNAU-15-2</u>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <u>DNAU-15-2</u>	<u>7/26/96</u>	<u>2:30</u>	
1 BOX	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <u>DNAU-15-2</u>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <u>DNAU-15-2</u>	<u>7/26/96</u>	<u>2:50</u>	
Q37	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <u>DNAU-15-2</u>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <u>DNAU-15-2</u>	<u>8/1/96</u>	<u>5:15</u>	
Q37	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <u>DNAU-15-2</u>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <u>DNAU-15-2</u>	<u>8/13/96</u>	<u>3:40</u>	
Dictation	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <u>DNAU-15-2</u>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <u>DNAU-15-2</u>	<u>8/14/96</u>	<u>3:22</u>	

b7C

FBI Laboratory Examination Record

Laboratory No.: 60723030 SUPAN UCFN: 166E-NY-244205Contributor: ADIC, NY. Contributor No.: _____Primary Examiner/Symbols: WUP Unit: DMUPE Team Members:

b7C

Auxiliary Examiner/Symbols: IAN Unit: HGUAE Team Members:

Auxiliary Examiner/Symbols: _____ Unit: _____

AE Team Members: _____

Auxiliary Examiner/Symbols: _____ Unit: _____

AE Team Members: _____

Auxiliary Examiner/Symbols: _____ Unit: _____

AE Team Members: _____

Violation(s): ITAR RICO
Violation date: 01-09-95
Violation location: NEW YORK,
Victim:

Lab No: 60723030 S
City: NEW YORK, NY NY
Form: LT 07-21-96.
UCFN: 166E-NY-244205
Contributors No: 166E-NY-244205

Subject:
LATIN, KINGS
ET AL
Remarks:
WEST SIDE HIGHWAY

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 08-13-96
Ack Type: 7- Principal Unit: DWA SFO UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
<div style="border: 1px solid black; width: 100px; height: 60px;"></div>	WP	Spol Mail				
	AW	HGR				
	LFP					
	XTRA					

Q 37 K Items Evidence ret:
Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
60719041 S <u>DWA</u> NEW YORK NY NY	UNAVAILABLE - SEE PRIOR LT 07-18-96	4-35	
60408105 D FT NEW YORK NY NY	LT 04-02-96	1-3	
40718063 S WP AN NEW YORK NY NY	AT 07-14-94		

Parcel Method and No: AF-3403161081
07-23-96

ECC, RM 32
RM

PRINT
EVIDENCE

DO NOT
TOUCH

LATENT FINGER
EVIDENCE

(03/31/95)

Q37

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/1996

To: FBIHQ, Laboratory Division Attn: [redacted]

Hair and Fibers Unit

b7C

DNA Unit

Latent Fingerprints Unit

From: New York

C-30, VCMO

Contact: SA [redacted]

Approved By: [redacted]

60723030

Drafted By: [redacted]

tmm

b7C

File Number(s): 166E-NY-244205 (Pending)

Title: Latin Kings; S
VICITAR-VC-RICO;
OO:NY

Synopsis: Request for analysis of evidence

Administrative: [redacted] (protect identity) [redacted]

b7C

[redacted] although not in the immediate vicinity of the New York Office, is available to provide hair and/or blood samples for comparison if necessary.

b7D

Reference: Telcalls of 7/12/96 between SA [redacted] and [redacted]

b7C

Enclosures: one knife, the brown paper on which it was dried and the plastic bag in which it was received

Details: On January 9, 1995, [redacted]

[redacted] was beaten, stabbed and left for dead, under New York City's West Side Highway, by several other Latin Kings. Immediately following the stabbing, one of the Latin Kings threw the knife used [redacted]

b7C

b7D

The knife belonged to [redacted]
The stabbing was done by [redacted] who

b7C

UPLOADED

TEXT/TEXT

TEXT/TEXT

1

166E-NY-244205 Sub
Lab

ORIGINAL
Copy & Specs Detached

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: FBIHQ, Laboratory Division From: New York

Re: 166E-NY-244205, 07/21/1996

has no available criminal record. Also involved in the attempted murder [redacted]

[redacted]

b7C

On July 10, 1996, the New York City Police Department Scuba Team retrieved and turned over to the FBI the enclosed knife [redacted]

b7D

LEADS:

b7C

b7D

FBIHQ, Laboratory Division:

At Hair and Fibers Unit:

Will examine enclosed items for the presence of hairs and contact SA [redacted] for comparison samples if appropriate

b7C

At DNA Unit:

Will examine enclosed knife for presence of blood and contact SA [redacted] for comparison samples if appropriate

b7C

At Latent Fingerprints Unit

Will examine enclosed knife for latent fingerprints and, if any are present, will compare latent prints to known prints of individuals involved in the attempted murder [redacted]

b7C

CASE REVIEW SHEET

FBI LABORATORY # 60719041 SUPANFY
60723040 SUPAN

All *Serology* data pertaining to this
Laboratory submission were reviewed by ✓
and the interpretation of these data was agreed upon.

Signature of reviewing examiner: ✓
Date: ✓

Mc

October 29, 1996

October 29, 1996
FILE # 166E-NY-244205
LAB # 60719041 S WP AN FY
[REDACTED] AE DICT.

b7C

Deoxyribonucleic acid (DNA) profiles for the genetic loci D2S44, D17S79, D1S7, D4S139, D10S28 and D5S110 were developed from HaeIII-digested high molecular weight DNA extracted from specimens Q36 and K1. Based on these results, the DNA obtained from specimen Q36 does not match K1 and could not have been contributed by this individual.

These results will be maintained by the FBI Laboratory for future comparisons if requested by the submitting agency. A known blood sample from the victim and suspect should be submitted for comparison.

No other DNA examinations were conducted.

>>>>> WP - PLEASE ADD TO DISPOSITION OF EVIDENCE <<<<<

In addition to the evidence in the case, any remaining processed DNA and the probed DNA membranes^{from} from specimens examined by DNA analysis is also being returned to you. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

Stats

134	FY	2	4
136	FY	2	28

Aug

60719041 5 WP FY

18 Pages
1 Films

FILE # 166E-NY-244205

CONTENT: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

CHEMILUMINESCENCE PROCEDURE DATA

LAB# 60719041 S FY

CONTRIBUTOR ADIC, New York

EXTRACTION DATE 8/28/96

PURIFICATION DATE 8/29/96

YIELD TEST GEL DATE 8/29/96

ENZYME DIGESTION DATE 8/29/96 HAE III LOT# FJV465

POST RE TEST GEL DATE 9/2/96

ADDITIONAL ENZYME DIGESTION DATES 9/3/96 9/4/96

ADDITIONAL POST RE TEST GEL DATES 9/4/96 9/5/96

ELECTROPHORESIS DATE 9/9/96

SOUTHERN BLOT DATE 9/10/96 MEMBRANE LOT# 278541

FIRST HYBRIDIZATION: PROBE D2544 LOT# 11305E

HYBE DATE 9/17/96

LOAD 9/18/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 30min

ADDITIONAL EXPOSURES 45min

STRIP DATE 9/18/96

141

LAB# 60719041 2 FY

CONTRIBUTOR ADIC, New York

CHEMILUMINESCENCE PROCEDURE DATA

SECOND HYBRIDIZATION: PROBE B16528 LOT# 03056N

HYBE DATE 9/18/96

LOAD 9/19/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 30min

ADDITIONAL EXPOSURES _____

STRIP DATE 9/19/96

THIRD HYBRIDIZATION: PROBE B17579 LOT# 6241901

HYBE DATE 9/19/96

LOAD 9/24/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 45min

ADDITIONAL EXPOSURES _____

STRIP DATE 9/24/96

FOURTH HYBRIDIZATION: PROBE B157 LOT# HEN706

HYBE DATE 9/24/96

LOAD 9/25/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 30min

ADDITIONAL EXPOSURES _____

STRIP DATE 9/30/96

AMG

LAB# 60719041 SFY CONTRIBUTOR ADIC, New York

CHEMILUMINESCENCE PROCEDURE DATA

FIFTH HYBRIDIZATION: PROBE D52110 LOT# HBT001

HYBE DATE 9/30/96

LOAD 10/1/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 30min

ADDITIONAL EXPOSURES _____

STRIP DATE 10/1/96

SIXTH HYBRIDIZATION: PROBE D42129 LOT# NDAC01

HYBE DATE 10/1/96

LOAD 10/2/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 30min

ADDITIONAL EXPOSURES _____

STRIP DATE 10/21/96

SEVENTH HYBRIDIZATION: PROBE D52110 LOT# HBT001

HYBE DATE 10/21/96

LOAD 10/22/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 30min

ADDITIONAL EXPOSURES 45min _____

STRIP DATE _____

MG

DATE: 8/28/96

mk

PROCESSED DNA WORKSHEET

LAB NUMBER(S): 60719041 SFY

CONTRIBUTOR: ADIC, New York

<u>EXTRACTED DNA</u>	<u>DIGESTED DNA</u>	<u>AMPLIFIED DNA</u>
		<u>DQA1</u> <u>PM</u> <u>D1S80</u>
1)	1) Q36-1	1)
2)	2) Q36-4 A	2)
3)	3) Q36-4B	3)
4)	4) Q36-5	4)
5)	5) K1A1	5)
6)	6) K1A2	6)
7)	7) K1A3	7)
8)	8) K1A4	8)
9)	9) K1B1	9)
10)	10) K1B2	10)
11)	11)	11)
12)	12)	12)
13)	13)	13)
14)	14)	14)
15)	15)	15)
16)	16)	16)
17)	17)	17)
18)	18)	18)
19)	19)	19)
20)	20)	20)
21)	21)	21)
22)	22)	22)
23)	23)	23)
24)	24)	24)
25)	25)	25)
26)	26)	26)
27)	27)	27)
28)	28)	28)
29)	29)	29)
30)	30)	30)
31)	31)	31)
32)	32)	32)
33)	33)	33)
34)	34)	34)
35)	35)	35)
36)	36)	36)
37)	37)	37)
38)	38)	38)
39)	39)	39)
40)	40)	40)

TOTAL:

TOTAL: 10

TOTAL(S):

TOTAL TUBES: 10

AMK

FBI Laboratory Chain of Custody Log

Laboratory No.: <u>60719041</u>	UCFN: <u>166 E-NY-244205</u>
---------------------------------	------------------------------

☒ Primary Examiner log

Unit: DMA

☐ Auxiliary Examiner log

Unit: _____

Item(s) #	Delivered By	Accepted By	Date	Time	Remarks
16-4	<u>[Signature]</u>	<u>[Signature]</u>	7/24/96	2:30 PM	
Q36	<u>[Signature]</u>	<u>[Signature]</u>	8/17/96	9:15 AM	
Q36	<u>[Signature]</u>	<u>[Signature]</u>	8-18-96	3:40P	
sl. p ^{bx} . + list.	<u>[Signature]</u>	<u>[Signature]</u>	8/14/96	3:22 PM	
X1. Q1-B-6B	<u>[Signature]</u>	<u>[Signature]</u>	8/16/96	2:03 PM	
					b7C

CASE REVIEW SHEET

LAB # 60719041 5 WP AN FY

All results, conclusions and data pertaining to this laboratory submission were
reviewed by and the interpretation of these data
was agreed upon.

b7C

Signature of reviewing examiner:

b7C

Date: 10/29/96

AMG

O-4 (Rev. 1-9-90)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

TO: ADIC, NY

Re:

LATIN KINGS

FY Dict Report { Upgrades
Tech
Review

~~Transfer to FY~~
- FY/DNA out - Ret
Data + issue (F) Report
- ~~mail~~ end mailed
JFK

Invoice of

Description of Contents:

Q36, Q37, 1K1,
Pillbox slide

.. GE-NY-24405

Case# 607,9041 SWPANFY
60723030 SWPAN

Shipping#

Your#

☐ Return to

Room TL

Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
- ☐ 2-Day Standard Service
- ☐ Saturday Delivery
- ☐ Economy (2-3 Days Service)
- ☐ Deferred (4-5 Days Service)

to mail

10/28/96

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By
Signature

Date

All items listed above are contained in this package.

Detailed description items will be found in Bureau communication dated

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

Date: 12/4/96

Subject: Telcal to SA [redacted] NYFO [redacted] re: b7C
60719041 etc.

Left voice mail that the refrigerated package containing the DNA had not been returned yet, but that she could call me if she needed it quickly.

*Received voice mail from SA [redacted] She does not need b7C
evidence back immediately, she was just checking to make
sure she wasn't missing it.*

AN DICTATION
60719041 S WP AN
60723030 S WP AN
August 14, 1996

Brown head hairs were found in the debris removed from the Q36 t-shirt. These hairs have been preserved on a glass microscope slide for possible future comparisons.

A couple of miscellaneous textile fibers were found in the debris removed from the Q36 t-shirt and have been preserved in a plastic pillbox for possible future comparisons.

b7C

~~NA hairs or fibers~~ were found the Q37 knife.

Name:

Date: 8/14/96

STATS		SP	EX
Hairs	14	AN	2
Fibers	08	AN	

Reviewed by: Mr 2

Date: 8/14/96

8/14/96 - Pillbox, slide, Dictation to WP

6071 9041

JMD

8-13-96.

Q36. T-shirt white. Soiled & stained. Label "Hanes.
L/B (42-44) 100% cotton. packaged in
1 pbf sealed manilla envelope. JMD 8-13-96.
mtd. all H&S side. F. remain unmtl.

- Mico -

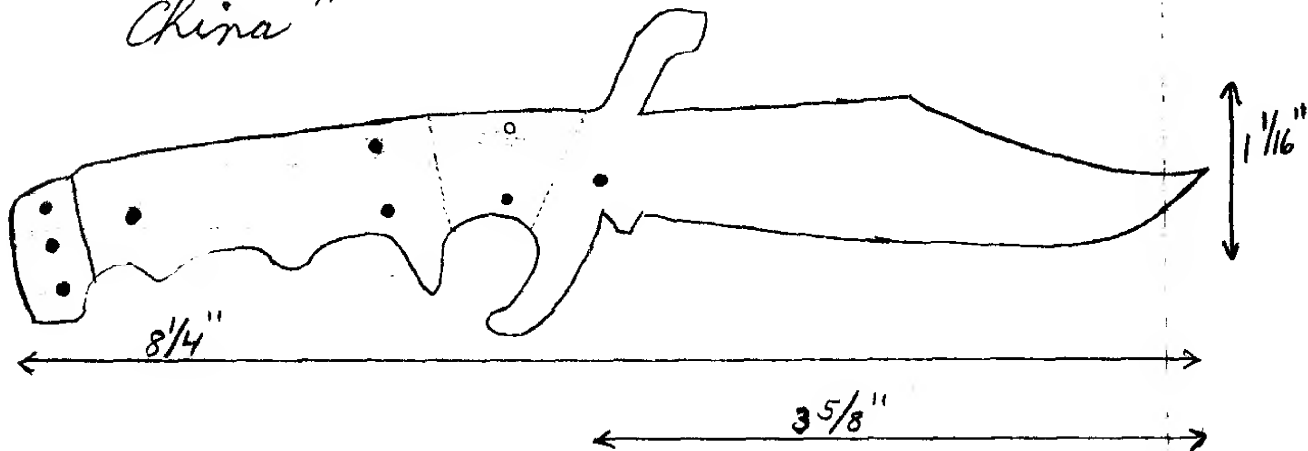
Q36 Five br Co/hip hh w/club fine tip n2"
br Co/hip hh club, med diam, fine tip n2"
br Co hh n1" w/club + tag
fine white fur h - NS
lmb h - NS
cpl MTF

60723030

J.M.D.

8-13-96

Q37 Knife Black. Appears to be a lockblade type.
Very soiled & stained. Label "Stainless steel."
China "



Received in sealed plastic tupperware container.
No H or F found. 8-13-96. J.M.D



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535



To: DADIC, New York

Date: July 21, 1995

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: Communication May 30, 1995

Your No. 166E-NY-244205 (P) (C-3)

Re: LATIN KINGS;
ITAR-VC

Specimens received: June 23, 1995

Specimens:

.32 caliber handgun
A magazine and seven cartridges

FBI The requested latent print examination was conducted, but
no latent prints of value were detected.

The specimens are being returned under separate cover.

MAILED 13

JUL 25 1995

-29

WJV:ald (4)

Operator: FBIJAJ

Case Reference Number: 174390

Federal Bureau of Investigation
Latent Fingerprint Section Worksheet

Latent Case Number...: E-4234
UCFN.....: 166E-NY-244205 -21
Lab Number.....:
Prefix.....:
Contributor Number...: 166E-NY-244205 P C-3

Special Instructions:

Received Date.....: 23-JUN-95 Recorded.....: 23-JUN-95

Examination by...:



b7C

Noted by

Answer to.....: DADIC, NEW YORK

Send Copies to.....:

RE.....: LATIN KINGS;
 ITAR-VC
 .
 .
 .

Communication.....: AIRTEL

30-MAY-95

Additional Communications:

Incoming Method.....:

FEDERAL EXPRESS TRK# 317 0450 656 IN
" " TRK# 317 0452 835 rec. 6-29-95 (magazine + cartridges)
Examination Requested By.: Addressee

Associated Reference Number:

7. em/jf
ASD
7/1/95
A. C. D.

Specimens.....: .32 CALIBER HANDGUN

~~MAGAZINE AND SEVEN CARTRIDGES MENTIONED IN AIRTEL
NOT RECEIVED IN LFPS)~~ *WV*

NAMED SUSPECTS: *a*



b7C

Examination Completed 7.21 12:00
Date Time

Dictated 7.21
Date

Results of Examination:

sent for master 6.28WV
no lat (L) 7-7WV
no lat super glue / RAM
no lat g/bk powder 7.21WV
spec being ret under sep cover

166E-NY-244205
960719041 FY
COBIS

FILE # 166E-NY-244205
960719041 S FY
CONTENT: LAP WORKSHEET ITEMS
COBIS
DO NOT STAMP OR HANDLE AS ENCLOSURE

14 pages
BAS

LDIS CASE REVIEW SHEET

FBI LABORATORY NUMBER 960719041 SFY

The CODIS data pertaining to this FBI Laboratory number for LDIS entry has been reviewed by and the interpretation of this data has been agreed upon.

b7C

☒ Some of the CODIS sizing data may not be reflected in the original laboratory report.

Signature of reviewer: _____

b7C

Date: 9-6-00

CODIS CASE EVALUATION FORM

Examiner Symbols: FY

DCMS# 960426 Laboratory#(s) 960719041 WP FY Q36, K1

Violation(s) ITAR-VC-RICO

Case# 166E-NY-244205

Number of RFLP analytical gels: 1

CODIS SPECIMEN ID# (in entirety): FY960719041 Q36-4B

FRAGMENT SIZES

D2S44	***	BAND 1 <u>2454</u>	BAND 3 _____
		BAND 2 <u>1761</u>	
D17S79	***	BAND 1 <u>1521</u>	BAND 3 _____
		BAND 2 <u>1291</u>	
D1S7	***	BAND 1 <u>5089</u>	BAND 3 _____
		BAND 2 <u>3670</u>	
D4S139	***	BAND 1 <u>5086</u>	BAND 3 _____
		BAND 2 <u>3801</u>	
D10S28	***	BAND 1 <u>2672</u>	BAND 3 _____
		BAND 2 <u>1832</u>	
D5S110	***	BAND 1 <u>2674</u>	BAND 3 _____
		BAND 2 <u>2015</u>	

Examinations Conducted (please circle): RFLP PCR and/or Serology only

Disposition (please circle): Match to Victim Match to Subject No Match

Insuf/deg DNA No DNA unlike Victim Unsub Discontinued

Match to Elimination

RULE 5
inrel. No match -
NOT FOR CODIS ENTRY
HAP

CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram:	960719041A	Analyst:	BAS
DNA Probe:	D2S44	Im. Analysis:	12-JUN-1997
MW Standard:	BRL-LAMBDA 0.5-22 KB	Markers used:	14

Lane 3:	Control/Digest,	, K562
Band 1	MW = 2935 bp	
Band 2	MW = 1798 bp	
Lane 4:	/ ,	, Empty lane
	(No bands detected)	
Lane 5:	Blood /Stain , Unknown	, FY960719041K1-1B/0
Band 1	MW = 3361 bp	
Band 2	MW = 1655 bp	
Lane 6:	/ ,	, Empty lane
	(No bands detected)	
Lane 8:	Blood /Stain , Unknown	, FY960719041Q36-1B/0
Band 1	MW = 4202 bp P3 1752	
Band 2	MW = 3009 bp P3 559	
Band 3	MW = 2450 bp ✓	
Band 4	MW = 1758 bp ✓	
Lane 9:	Blood /Stain , Unknown	, FY960719041Q36-4B/0
Band 1	MW = 4209 bp P3 1755	
Band 2	MW = 3016 bp P3 562	
Band 3	MW = 2454 bp ✓	
Band 4	MW = 1761 bp ✓	
Lane 10:	Blood /Stain , Unknown	, FY960719041Q36-5B/0
Band 1	MW = 4242 bp P4 1785	
Band 2	MW = 3539 bp P5 1714	
Band 3	MW = 3022 bp P4 565	
Band 4	MW = 2457 bp ✓	
Band 5	MW = 1765 bp ✓	

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder

CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram:	960719041B	Analyst:	BAS
DNA Probe:	D17S79	Im. Analysis:	13-JUN-1997
MW Standard:	BRL-LAMBDA 0.5-22 KB	Markers used:	9

Lane 3:	Control/Digest,	, K562
Band 1	MW = 1997 bp	
Band 2	MW = 1528 bp	
Lane 4:	/,	, Empty lane
	(No bands detected)	
Lane 5:	Blood /Stain, Unknown	, FY960719041K1-1B/0
Band 1	MW = 1425 bp	
Band 2	MW = 1310 bp	
Lane 6:	/,	, Empty lane
	(No bands detected)	
Lane 8:	Blood /Stain, Unknown	, FY960719041Q36-1B/0
Band 1	MW = 1530 bp	
Band 2	MW = 1290 bp	
Lane 9:	Blood /Stain, Unknown	, FY960719041Q36-4B/0
Band 1	MW = 1521 bp	
Band 2	MW = 1291 bp	
Lane 10:	Blood /Stain, Unknown	, FY960719041Q36-5B/0
Band 1	MW = 1530 bp	
Band 2	MW = 1301 bp	

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder

CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram:	960719041C	Analyst:	BAS
DNA Probe:	D1S7	Im. Analysis:	13-JUN-1997
MW Standard:	BRL-LAMBDA 0.5-22 KB	Markers used:	19

Lane 3:	Control/Digest,	, K562
Band 1	MW = 4613 bp	
Band 2	MW = 4267 bp	
Lane 4:	/,	, Empty lane
	(No bands detected)	
Lane 5:	Blood /Stain , Unknown	, FY960719041K1-1B/0
Band 1	MW = 8955 bp	
Band 2	MW = 2445 bp	
Lane 6:	/,	, Empty lane
	(No bands detected)	
Lane 8:	Blood /Stain , Unknown	, FY960719041Q36-1B/0
Band 1	MW = 5089 bp	
Band 2	MW = 3669 bp	
Lane 9:	Blood /Stain , Unknown	, FY960719041Q36-4B/0
Band 1	MW = 5089 bp	
Band 2	MW = 3670 bp	
Lane 10:	Blood /Stain , Unknown	, FY960719041Q36-5B/0
Band 1	MW = 5089 bp	
Band 2	MW = 3672 bp	

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder

CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram:	960719041D	Analyst:	BAS
DNA Probe:	D4S139	Im. Analysis:	13-JUN-1997
MW Standard:	BRL-LAMBDA 0.5-22 KB	Markers used:	12

Lane 3:	Control/Digest,	, K562
Band 1	MW = 6483 bp	
Band 2	MW = 3454 bp	
Lane 4:	/,	, Empty lane
	(No bands detected)	
Lane 5:	Blood /Stain , Unknown	, FY960719041K1-1B/0
Band 1	MW = 6335 bp	
Band 2	MW = 4805 bp	
Lane 6:	/,	, Empty lane
	(No bands detected)	
Lane 8:	Blood /Stain , Unknown	, FY960719041Q36-1B/0
Band 1	MW = 5086 bp	
Band 2	MW = 3796 bp	
Lane 9:	Blood /Stain , Unknown	, FY960719041Q36-4B/0
Band 1	MW = 5086 bp	
Band 2	MW = 3801 bp	
Lane 10:	Blood /Stain , Unknown	, FY960719041Q36-5B/0
Band 1	MW = 5087 bp	
Band 2	MW = 3806 bp	

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder

CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram:	960719041E	Analyst:	BAS
DNA Probe:	D10S28	Im. Analysis:	13-JUN-1997
MW Standard:	BRL-LAMBDA 0.5-22 KB	Markers used:	21

Lane 3:	Control/Digest,	, K562
Band 1	MW = 1768 bp	
Band 2	MW = 1184 bp	
Lane 4:	/,	, Empty lane
	(No bands detected)	
Lane 5:	Blood /Stain , Unknown	, FY960719041K1-1B/0
Band 1	MW = 4469 bp	
Band 2	MW = 1091 bp	
Lane 6:	/,	, Empty lane
	(No bands detected)	
Lane 8:	Blood /Stain , Unknown	, FY960719041Q36-1B/0
Band 1	MW = 2683 bp	
Band 2	MW = 1830 bp	
Lane 9:	Blood /Stain , Unknown	, FY960719041Q36-4B/0
Band 1	MW = 2672 bp	
Band 2	MW = 1832 bp	
Lane 10:	Blood /Stain , Unknown	, FY960719041Q36-5B/0
Band 1	MW = 2676 bp	
Band 2	MW = 1835 bp	

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder

CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 960719041F Analyst: BAS
 DNA Probe: D5S110 Im. Analysis: 13-JUN-1997
 MW Standard: BRL-LAMBDA 0.5-22 KB Markers used: 16

Lane 3: Control/Digest, , K562
 Band 1 MW = 3729 bp
 Band 2 MW = 2948 bp

Lane 4: / , Empty lane
 (No bands detected)

Lane 5: Blood /Stain , Unknown , FY960719041K1-1B/0
 Band 1 MW = 3283 bp
 Band 2 MW = 1725 bp

Lane 6: / , Empty lane
 (No bands detected)

Lane 8: Blood /Stain , Unknown , FY960719041Q36-1B/0
 Band 1 MW = 2671 bp
 Band 2 MW = 2014 bp

Lane 9: Blood /Stain , Unknown , FY960719041Q36-4B/0
 Band 1 MW = 2674 bp
 Band 2 MW = 2015 bp

Lane 10: Blood /Stain , Unknown , FY960719041Q36-5B/0
 Band 1 MW = 2678 bp
 Band 2 MW = 2015 bp

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 13, 1995

To: ADIC, New York

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: DEA Laboratory, New York, New York, communication
June 12, 1995 and FBI, New York communication
May 19, 1995

Your No. 166E-NY-244205

Re: LATIN KINGS;
ITAR-VC

Specimens received: July 10, 1995

Specimens:

One small cardboard box
One hundred-eight glassine bags
One hundred-nine clear plastic bags

Further reference is made to DEA Laboratory #106207
and Exhibit #1B-20.

Thirty-two latent fingerprints of value were developed
on nineteen small glassine bags. No latent prints of value appear
or were developed on the remaining items.

The specimens and your mail label are being returned
under separate cover.

MAILED 57

SEP 18 1995

FBI

WJV:byb (4)

MAIL ROOM



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-33

Opis i izdavaštvo:

Federal Bureau of Investigation
Latent Fingerprint Section Worksheet

9.19.95

THIS IS THE BEST COPY AVAILABLE

EXHIBIT #1B-20 - 1 CARDBOARD BOX (2 HALVES) *Small*

108 GLASSINE BAGS

109 CLEAR PLASTIC BAGS

Examination Completed 8-28 7:50
Date Time

9-13
8-28 Wal
Dictated Date

RESULTS OF EXAMINATION:

proc cardboard box nri - 8-15NW

proc 10 glassine bags super glue - no vis lat -

proc all glassine bags nri (dip)

proc plastic bags super glue - no vis lat

21 glassine bags to photos (nri)

32 lat fpts devel (nri) on 14 small glassine bags described as follows:

8-25NW

2 lat fpts on bag #1 -

4 lat fpts on bag #2 -

2 lat fpts on bag #3 -

3 lat fpts on bag #5 -

1 lat fpt on bag #6 -

2 lat fpts on bag #7 -

1 lat fpt on bag #8 -

1 lat fpt on bag #9 -

1 lat fpt on bag #10 -

1 lat fpt on bag #11 -

1 lat fpt on bag #12 -

1 lat fpt on bag #13 -

1 lat fpt on bag #14 -

1 lat fpt on bag #15 -

1 lat fpt on bag #17 -

3 lat fpts on bag #18 -

2 lat fpts on bag #19 -

2 lat fpts on bag #20 -

2 lat fpts on bag #21 -

no lat val blk/powder on plastic bags 8-28NW

no lat nri spec.

spec & mail label being ret under sep cover

LCH E-4234

Page 2 of 2

0-4 (Rev. 8-11-88)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: September 13, 1995
TO: ADIC, New York

Re:

LATIN KINGS;
ITAR-VC

Invoice of Contents

Description of Contents:

One small cardboard box
One hundred-eight glassine bags
One hundred-nine clear plastic bags
Mail label

FBI File# 166E-NY-244205

Case# E-4234

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
☐ 2-Day Standard Service
☐ Saturday Delivery
☐ Economy (2-3 Days Service)
☐ Deferred (4-5 Days Service)

Your# 166E-NY-244205

☒ Return to

Room 10955 TL

Ext.

☒ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

b7C

Hazardous Materials Only

MAILED 83

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 9/13/95

REGISTERED

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/27/1995

To: DIRECTOR, FBI

Attn: CID/VCMOS; LAB DIV/LFS

From: ADIC, NEW YORK

C-30, VCMO

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

tmm

b7C

File Number(s): 166E-NY-244205 (Pending)

Title: LATIN KINGS;
ITAR-VC;
OO:NY

Synopsis: Request for latent print exam/comparison needed for trial scheduled for December, 1995

Enclosures: Enclosed for the laboratory are one legal size photocopy of a communication and the accompanying envelope and a list of indicted subjects in captioned case.

Details:

REQUEST OF FBIHQ:

Laboratory Division/ Latent Fingerprint Section

1. Examine the enclosed items for latent fingerprints.
2. Compare any latent fingerprints developed on the enclosed evidence with the known fingerprints of the individuals identified on the enclosed list.

- ③ - Bureau (encls.)
(1 - Lab Div, LFS)
1 - New York (166E-NY-244205)

166E-NY-244205-392

166E-NY-244205

CAF
2000-09-27

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: DIRECTOR, FBI From: ADIC, NEW YORK
Re: 166, 09/27/1995

The enclosed communication, which reads, in part, "I issue a T.O.S. on this so-called [redacted] [redacted] and refers to riots scheduled for 9/30 and 10/15, "rain or shine." was received at the New York City Department of Corrections and turned over to the Assistant United States Attorney assigned to captioned case on 9/27/95. [redacted] is [redacted]

[redacted] and T.O.S. is known to the FBI to be the Latin Kings abbreviation for Terminate On Sight.

b7C

It is noted that the leaders of the Latin Kings are scheduled for trial beginning in early December, 1995 and it is important that the results of this examination be received prior to trial.

♦♦

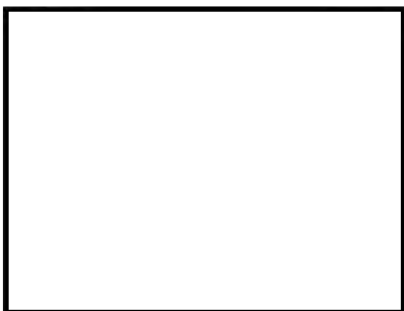
Attachment to E-C
September 27, 1995
166E-NY-244205

List of known subjects for latent fingerprint comparison

	H/M	dob
	H/F	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob
	H/M	dob

Attachment to E-C
September 27, 1995
166E-NY-244205

Page 2



H/M

dob

H/M

dob

H/M

dob

H/M

dob



b7C

ACS

***AUTOMATED CASE
SUPPORT***

***ALL DOCUMENTS FROM THIS POINT
PROCESSED IN ACS***

NAME



b7C

DATE

12/14/95



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535



To: ADIC, New York

Date: November 14, 1995

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: Communication September 27, 1995

Your No. 166E-NY-244205 (P)

Re: LATIN KINGS;
ITAR-VC

Specimens received: October 6, 1995

Specimens:

Envelope addressed to NYC Correction Department
Photocopy of communication

Three latent fingerprints of value were developed on the photocopy of communication with printed message beginning "ALL SUP/LEADERS...". No latent prints of value were developed on the envelope.

Twenty-six previously reported latent fingerprints developed on seventeen small glassine bags, have been identified as finger impressions of [redacted] as follows:



- One on each of the bags #1, #6, #8, #9, #10, #12, #13, #14, #15 and #19
- Two on each of the bags #3, #7, #18, #20 and #21
- Three on each of the bags #2 and #5

(Continued on next page)

Enc. (2)

WJV:ald (4)

MAIL ROOM ☒

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-430

ADIC, New York

November 14, 1995

Three previously reported latent fingerprints were compared, insofar as possible, with the available fingerprints of [REDACTED] but no identifications were effected. Completely and clearly recorded tip and side areas of the fingers of [REDACTED] are needed for conclusive comparisons. The remaining unidentified previously reported latent fingerprints and the currently developed latent fingerprints are not the fingerprints of [REDACTED]

b7C

Nine of the currently developed and previously reported unidentified latent fingerprints were compared, insofar as possible with the available fingerprints of [REDACTED] but no identifications were effected. Completely and clearly recorded fingerprints of [REDACTED] are needed for conclusive comparisons.

b7C

The currently developed and previously reported unidentified latent fingerprints are not the fingerprints of [REDACTED]



Inked prints of [REDACTED] recorded in connection with this case, should be submitted to the Latent Fingerprint Section with correspondence referenced to LC #E-4234. These prints will be used for comparison purposes and any latent print testimony you may desire in this matter.

b7C

The specimens are enclosed.

Operator: FBISVH

Case Reference Number: 176536

Federal Bureau of Investigation
Latent Fingerprint Section Worksheet

Latent Case Number...: E-4234
UCFN.....: 166E-NY-244205
Lab Number.....:
Prefix.....:
Contributor Number...: 166E-NY-244205 P

Special Instructions:
EXPEDITE/TRIAL DECEMBER 1995

Received Date.....: 06-OCT-95 Recorded.....: 10-OCT-95
Examination by...:
Noted by: b7C
Answer to.....: ADIC, NEW YORK

Send Copies to.....:

RE.....: LATIN KINGS;
 ITAR-VC

Communication.....: ELECTRONIC COMM 27-SEP-95

Additional Communications:

Incoming Method.....:

BUREAU MAIL IN

Examination Requested By.: Addressee

Page 1 of 4

7/EM
CME
Aug 10 1995
WJL

Associated Reference Number:

Specimens.....: ENVELOPE ADDRESSED TO : NYC CORRECTION DEPT
PHOTOCOPY OF COMMUNICATION BEGINNING "ALL SUP/LEADERS..."
NAMED SUSPECTS:
(SEE ATTACHED LIST)

Examination Completed 11-13 1:42 Dictated 11-14
Date Time Date

Results of Examination:

sent for masters 10-12 WNV
spec to photo for object photo - for poss future use again
spec proc - no list (L) - 10-13 WNV
proc in - letter to photo 10-19 WNV
35 spec not list photo in this case not photo of 18 of the listed indiv with a
yellow mark by name
no list P.D. on spec
3 list photo vel devel (w) on copy of letter^{communication} with the printed message beginning
"ALL SUP/LEADERS...."
no list vel on devel
currently devel list photo not photo of above listed indiv
currently devel and spec not list photo not photo of [redacted] 10-24 WNV
10-24 WNV
[redacted] in this case devel comp unless we poss w/ devel photo of 11-6 WNV
[redacted] but no is affected. clearly a. l. completely
[redacted]
see photo needed for devel comp. [redacted]
[redacted] - spec not list photo (P) not list of [redacted]
spec not list photo not photo of [redacted]
[redacted] 11-13 WNV
[redacted]
spec not list photo not photo [redacted]
spec not list and [redacted]
and (2)

b7C

205
Bufile #166E-NY-24403 WNV
LC #E-4234
Page 2 of 4
Examiner: [redacted] WNV

b7C

	H/M	dob	
	H/M	dob	
	H/M	dob	
	H/M	dob	

26 pmt rpt let fpts devel on 17 small glassine bags, described as follows.
have been identified as fgs impressions of

11-13 WY

- 1 on bag #1 - #8 fgs.
- 3 on bag #2 - #4, #8 and #8 fgs.
- 2 on bag #3 - #1 and #2 fgs.
- 3 on bag #5 - #3, #7 and #8 fgs.
- 1 on bag #6 - #1 fgs.
- 2 on bag #7 - #7 and #8 fgs.
- 1 on bag #8 - #1 fgs.
- 1 on bag #9 - #1 fgs.
- 1 on bag #10 - #8 fgs.
- 1 on bag #12 - #1 fgs.
- 1 on bag #13 - #6 fgs.
- 1 on bag #14 - #8 fgs.
- 1 on bag #15 - #8 fgs.
- 2 on bag #18 - #1 and #8 fgs.
- 1 on bag #19 - #1 fgs.
- 2 on bag #20 - #1 and #3 fgs.
- 2 on bag #21 - #1 and #8 fgs.

these items are DEA Exhibit #1B-20

26 f's verified
11/13/95 mch

b7C

3 pmt rpt let fpts incl comp w/ fpts of
areas needed for counsel comm.
min let fpts not fpts of
neg of master fpts of

extreme tip and side



b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York

Date: May 17, 1996

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: Communication April 2, 1996

Your No. 166E-NY-244205 (P) (C-30)

Re: LATIN KINGS;
ITAR-VC-RICO

Specimens received: April 19, 1996 in Latent Fingerprint Section

Specimens:

Four envelopes, Q4, Q11, Q24 and Q25
Three letters, Q5, Q23 and Q26
Two two-page letters, Q6 through Q9
Newspaper article, Q10
Four-page letter, Q12 through Q15
Seven-page letter, Q16 through Q22
Copies of two two-page documents, Qc27 through Qc30
Copy of five-page document, Qc31 through Qc35

The listed Q specimens are further described in a separate report.

Fourteen latent fingerprints, one latent palm print and one latent impression, which is either a fingerprint or palm print, of value were developed on eleven specimens. No latent prints of value were developed on the remaining specimens.

(Continued on next page)

MAY 20 1996

WJV:geb (4)

MAIL ROOM

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ADIC, New York

May 17, 1996

Eight latent fingerprints developed on six items described as follows, have been identified as finger impressions of [REDACTED]

One on Q19, a page of a letter beginning "King oreo..."

Two on Q21, a page of a letter, the first line ending "King Epic..."

Two on Q22, a page of a letter beginning "Effective..."

One on Q25, an envelope postmarked "FLUSHING NY PM 2 MAR 1996," bearing hand printed address "To: Janet Reno 3FL. N.Y.S. Attorney General Department of law 120 Broadway, New York 10271"

One on Qc27, a page of a hand printed document beginning "Latin King Crown..."

One on Qc29, a page of a hand printed document beginning "My fellow..."

b7C

The remaining latent fingerprints and latent impression are not the fingerprints of [REDACTED]

No palm prints are available for [REDACTED]

The latent fingerprints do not meet the necessary criteria for an automated fingerprint search.

The specimens are being returned under separate cover.

BOMBING THREAT

RECORDED
4/12/96
adc

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

4/8/96

LATENT

b7C

Laboratory Work Sheet

RECORDED 4/19/96

svh

RECEIVED 4/19/96

To: ADIC, New York (C-30) (166E-NY-244205) (P)
Date:

FBI File No. 166E-NY-244205

Lab No. 60408105 D FT

LC #E-4234

ELECTRONIC
Reference: Communication dated April 2, 1996

Your No. 166E-NY-244205 C30 P

EXAMINATION BY: [REDACTED]

Re: LATIN KINGS;
ITAR-VC-RICO

NOTED BY [REDACTED]

b7C

OO: New York

Specimens received: April 8, 1996

Specimens:

- Q4 Envelope postmarked "QUEENS NY 113 PM 19 MAR 1996", bearing hand printed address "annt: U.S. Attorney General 3rd fl. Janet Reno 120 Broadway N.Y.N.Y. D.O.L. 10271"
- Q5 Hand printed letter beginning "Janet Reno Listen I just..."
- Q6-Q7 Two-page hand printed letter dated 4/19/94, beginning "EXCUSE the white..."
- Q8-Q9 Two-page hand printed letter beginning "Almighty Sun-Star..."
- Q10 Newspaper article bearing hand printing beginning "This is manito..."

Page 1

ONLY Specimens Q4-Qc35
LFP WILL PROCESS AND RETURN
THE SUBMITTED EVIDENCE

Specimens Q4-Qc35 to
LFPs & Also submitted
(over) items, returned to
Contributor by JMS.

- Q11 Envelope postmarked "QUEENS NY 19 1996 PM 11", bearing hand printed address "to: U.S. Att General Janet Reno 3rd Fl. 120 Broadway N.Y.N.Y. 10271"
- Q12-Q15 Four-page hand printed letter beginning "Im gonna sign..."
- Q16-Q22 Seven-page hand printed letter beginning "you Can't use..."
- Q23 Hand printed letter dated 3/16/96, beginning "To: Janet Reno Listen, I'm not trying..."
- Q24 Envelope (illegible postmark) bearing hand printed address "attn: United States Attorney general Janet Reno 3rd floor 120 Broadway N.Y.N.Y. 10271 Department of Law"
- Q25 Envelope postmarked "FLUSHING NY PM 2 MAR 1996", bearing hand printed address "To: Janet Reno 3FL. N.Y.S. Attorney General Department of law 120 Broadway, New York 10271"
- Q26 Hand printed letter beginning "U.S. Attorney General You must of..."
- Qc27-Qc28 ^{copy} Two-page hand printed document beginning "Latin King Crown..."
- Qc29-Qc30 ^{copy} Two-page hand printed document beginning "My fellow beloved..."
- Qc31-Qc35 ^{copy} Five-page hand printed document beginning "(T.OS files) Almighty Latin..."

ALSO SUBMITTED:


Photocopies of Q11-Q15

Photocopies of Q25-Qc35

NAMED SUSPECT: 

b7C

Page 2
60408105 D FT

Bufile #166E-NY-244205
Lab No. 60408105 D FT
LC #E-4234
Page 2 of 4
Examiner:  *W*

EXAMINATION COMPLETED

8.00

TIME

5-16

DATE

dictated

5-16

DATE

b7C

LABORATORY DIVISION
LATENT FINGERPRINT SECTION WORK SHEET

sent for master on [] 4-22-96

proc spec - 4-25-96

spec repro - 12 items to photo 4-30-96

14 lat fpts, 1 lat pg and 1 lat imp (fst a pg) val devel (in) on 11 spec described as follows 5-14-96

1 lat fpt val devel on Q4 -

1 lat fpt val devel on Q5 -

1 lat fpt val devel on Q12 and 1 lat imp. devel on Q12

1 lat fpt val devel on Q14 - page beginning "AM King, I...."

1 lat fpt val devel on Q15 - page beginning "ALKN +...."

1 lat fpt val devel on Q19 - p #6 fpt [] beginning "King OVER...."

2 lat fpts val devel on Q21 - both p #1 fpt. [] first line ending "King Epic.."

2 lat fpts val devel on Q22 - p #1 fpt. and #6 fpt. [] page beginning "EFFECTIVE..."

2 lat fpts val devel on Q25 - and 1 lat pg val devel on Q25 - (p) #5 fpt. []

1 lat fpt val devel on Qc27 - p #6 fpt. []

1 lat fpt val devel on Qc29 - p #7 fpt. [] page beginning "my fellow..."

no lat val remain spec.

remain lat fpts + lat imp not fpts of []

no pg's avail for []

fpts ad to photo for neg 5-15-96

lat fpts not suitable for ALISA 3/LWS search

spec being ret under sep cover

88's verified
5/14/96

Laboratory No.: 60408105 FR	UCFN: 166E-NY-244205
-----------------------------	----------------------

Unit: _____

Unit: 2 FA

b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/02/1996

To: Director, FBI

Attn: Document Section
Latent Fingerprint Section
VCMO Unit

From: FBI New York
C-30

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] tmm

b7C

D-FT

File Number(s): 166E-NY-244205 (Pending)

60408105

Title: LATIN KINGS;
ITAR-VC-RICO;
OO:NY

ARMED AND DANGEROUS

Synopsis: Request for Document analysis, processing for latent fingerprints, comparison of known prints and LEWS System computer search

Enclosures: originals of one envelope addressed to Janet Reno, a one-page cover letter, three letters consisting of nine pages of one-sided writing; also enclosed are the originals of three additional letters, two of which also have cover letters attached, and the accompanying envelopes; photocopies of all of the above are also enclosed.

Details: All of the original enclosures are provided for analysis by the Document Section for whatever intelligence may be gleaned concerning [REDACTED] and the anonymous source forwarding his letters.

b7C

The original envelope bearing a Louis Armstrong commemorative stamp and addressed "To: Janet Reno 3Fl., N.Y.S. Attorney General, Department of law, 120 Broadway, New York 10271" with a return address of "R.A.", the accompanying cover letter which begins "U.S. Attorney General, You must of thought, I was playing!!! It's All good!!!" and the attached nine pages that appear to be photocopies of three separate documents, the first page of the first document being headed "Latin King Crown Memorandum, March 16th 1996", the first page of the second

AUSD
5-17-96
WJW:SCB
[Signature]

LC# 8.4234
4-19-96
5/1

b7C



To: Director, FBI From: FBI New York
Re: 166E-NY-244205, 04/02/1996

LEAD(s):

Set Lead 1:

FBIHQ

AT DOCUMENT SECTION

Review enclosed documents and report results of
analysis to NYO

Set Lead 2:

AT LATENT FINGERPRINT SECTION

Process envelope indicated and contents for comparison
with prints of [REDACTED] and LEWS System Computer Search for
unidentified latent prints.

b7C

ARMED AND DANGEROUS

♦♦

0-4 (Rev. 8-11-88)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 5/17/96

Re:

LATIN KINGS;
ITAR-VC-RICO

TO: ADIC, New York

Invoice of Contents

Description of Contents:

Four envelopes, Q4, Q11, Q24 and Q25
Three letters, Q5, Q23 and Q26
Two 2-page letters, Q6-Q9
Newspaper article, Q10
Four-page letter, Q12-Q15
Seven-page letter, Q16-Q22
Copies of two 2-page documents, Qc27-Qc30
Copy of five-page document, Qc31-Qc35

MAILED 54

MAY 17 1996

Shipping#

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
- ☐ 2-Day Standard Service
- ☐ Saturday Delivery
- ☐ Economy (2-3 Days Service)
- ☐ Deferred (4-5 Days Service)

1627859 919

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By

Signature

Date

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 5/17/96

REGISTERED

WJV:geb (4)

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ

FBI File# 166E-NY-244205

Case# E-4234

Your# 166E-NY-244205

☒ Return to (P) (C-30)
LFP

Room 10955 TL

Ext. 2163

☒ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)



b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York

Date: September 9, 1996

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: Specimens received September 3, 1996

Your No. 166E-NY-244205

Re: LATIN KINGS;
ITAR-VC-RICO

Specimens received: 9/3/96 in Latent Fingerprint Section

Specimens:

Two-page letter, Q38 and Q39

The listed Q specimens are further described in a separate report.

Ten latent fingerprints of value were developed on the enclosed specimens.

Based on the information furnished, no fingerprint record was located in the main fingerprint files for

b7C

Enc. (2)

-657

WJV:kmf (4)

MAIL ROOM ☐

This Report Is Furnished For Official Use Only

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Recorded: 9-3-96 ljs

Received: 9-3-96

Date:

NOTE: TRIAL SEPTEMBER, 1996

To: ADIC, NEW YORK
(C-30)

FBI File No. 166E-NY-244205

Lab No. 60724016 D FT

LC#E-4234

Reference: 8-8-96
Specimens received in LFPS on 9-3-96Examination By:

Your No. 166E-NY-244205

Noted By: Re: LATIN KINGS;
ITAR-VC-RICO
(RE PER PREVIOUS)

b7C

OO: New York

b7C

Specimens received: Specimens personally delivered by SA
on 07/24/96

Specimens:

Q38 Hand printed letter, dated 3/37/94, beginning "My
Brother I, come..."

Q39 Page two beginning "thing to Me But..."

NAMED SUSPECT:

(no Q take)

7 EM/goc

b7C

LFPS will process and return
the submitted evidence

Examination completed

Time

Date

Dictated

Date

-1-

PAGE 1 OF

2

waw

LABORATORY DIVISION
LATENT FINGERPRINT SECTION WORK SHEET

spec given - both to photo 9-4 WIV
7 lat pto val devel (min) on Q38
1 lat pto val devel (min) on Q39
no rec loc or suspect as no ident pt cts and which name is on rec.
give spec P.D. - Q38 to photo 9-5 WIV
2 add lat pto val devel P.D. on Q38 9-6 WIV
no lat rem spec.
spec at end
end (2)

FBI Laboratory Chain of Custody Log

Laboratory No.: 60724016 FT	UCFN: 166 E-NY-244205
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☐ Primary Examiner log

Unit: _____

☐ Auxiliary Examiner log

Unit: _____

[illegible]

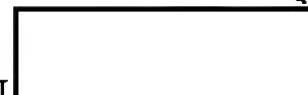
Please Furnish Complete Information

Agency submitting evidence		<input checked="" type="checkbox"/> FBI <input type="checkbox"/> Federal <input type="checkbox"/> Local or State	Date 7/24/96
			Laboratory # 607240160FT
Delivered by	Accepted by	BuFile # 166E-NY-244205	
Suspect(s) <div style="border: 1px solid black; height: 40px; width: 200px;"></div>		Victim(s) ISLANDER NARVAEZ AKA KING LEY	
Offense MURDER		Place and date of offense	
Agency case #			
Date of hearing, grand jury, trial, or reason why expeditious handling is necessary SEPT 96 TRIAL			
Pre-exams this case <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Evid. located Room #	Report to be directed to SA	<div style="border: 1px solid black; height: 40px; width: 400px;"></div>
Copies to		Evidence to be returned to <input type="checkbox"/> Mailed Back <input type="checkbox"/> Picked Up by Contributor	
Brief Facts covering case NARVAEZ WAS SHOT TO DEATH BY LATIN KINGS			
Description of evidence 2 PAGES OF A LETTER		Exams requested READING WRITING LATENT FINGERPRINTS and 9-9-96 WUW	
(This space for additional information)			



b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535



To: ADIC, New York

Date: September 17, 1996

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: Communication July 21, 1996

Your No. 166E-NY-244205 (P) (C-30) (VCMO)

Re: LATIN KINGS;
ITAR - VC - RICO

Specimens received: August 27, 1996

Specimens:

Knife, Q37

The requested latent print examination was conducted, but no latent prints of value were detected.

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.

SEP 19 1996

662

WJV:jei (4)

MAIL ROOM



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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 50
Page 10 ~ Duplicate page 2
Page 12 ~ Duplicate of page 5
Page 15 ~ Duplicate page 2
Page 17 ~ Duplicate of page 12
Page 19 ~ Duplicate page 2
Page 22 ~ Duplicate page 20
Page 23 ~ Duplicate page 21
Page 24 ~ Duplicate page 20
Page 25 ~ Duplicate page 21
Page 27 ~ b7C, b7D
Page 58 ~ Duplicate page 44
Page 59 ~ Duplicate page 45
Page 60 ~ Duplicate page 46
Page 61 ~ Duplicate page 47
Page 62 ~ Duplicate page 36
Page 63 ~ Duplicate page 37
Page 68 ~ b7C
Page 69 ~ b7C
Page 70 ~ b7C
Page 71 ~ b7C
Page 72 ~ b7C
Page 81 ~ Duplicate page 44
Page 82 ~ Duplicate page 45
Page 83 ~ Duplicate page 46
Page 84 ~ Duplicate page 47
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Page 86 ~ Duplicate page 53
Page 87 ~ Duplicate page 54
Page 88 ~ Duplicate page 32
Page 89 ~ Duplicate page 45
Page 90 ~ Duplicate page 46
Page 91 ~ Duplicate page 47
Page 92 ~ Duplicate page 33
Page 93 ~ Duplicate page 53
Page 94 ~ Duplicate page 33
Page 95 ~ Duplicate page 53
Page 96 ~ Duplicate page 54
Page 103 ~ b7C
Page 105 ~ b7C
Page 107 ~ b7C
Page 109 ~ b7C
Page 111 ~ b7C
Page 113 ~ b7C
Page 123 ~ Duplicate page 119

Page 124 ~ Duplicate 120
Page 125 ~ Duplicate 119
Page 126 ~ Duplicate page 120
Page 127 ~ Duplicate page 121
Page 128 ~ Duplicate page 122
Page 134 ~ Duplicate page 121